

**MINUTES OF THE APRIL 2, 2014, MEETING OF  
THE COMMITTEE OF THE WHOLE  
OF THE HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 12:00 p.m. on April 2, 2014, at the State of Illinois JRTC, 2-025, 100 West Randolph, Chicago, Illinois 60601 with telephone conference call capability.

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| <u>Members Present</u><br>Mr. Holland<br>Mr. Holloway<br>Dr. Kobler<br>Dr. Newby<br>Dr. Panomitros<br>Mr. Recarey<br>Dr. Wellman | <u>Ex-Officio Members Present</u><br>Mr. Carvalho<br>Ms. Locke                  |
| <u>Members Absent</u><br>Dr. Choucair<br>Mr. Neaman  | <u>Ex-Officio Members Absent</u><br>Director Hamos<br>Ms. Oshman<br>Ms. Zaremba |

*Welcome and Call To Order*

Mr. David Holland, Chair of the Board of the Authority, called the meeting to order.

*Roll Call*

Ms. Kerri McBride,  
Secretary to the Board, confirmed the presence of the Members of the Authority Board indicated above. She also confirmed the ability of those participating by phone to hear.

*Approval of Minutes*

Minutes from the meeting of the Committee of the Whole, held on January 22, 2014, were circulated prior to the meeting. A reading of the minutes was waived, and a motion to approve the minutes as presented was made and approved.

*New ILHIE Authority Board Member*

New Board member Roger Holloway introduced himself and provided his background. He has a bachelor’s degree and master’s degree in health administration. He is currently the President of the Illinois Rural Health Network and Co-Director for the Regional Extension Center Project.

*Board Meeting*

Mr. Holland gave an overview of the upcoming Board meeting.

Dr. Panomitros presented a report and introduced a Resolution related to the proposed Data Security and Privacy Policies and Procedures for the ILHIE Authority. A discussion of the proposed Policies and Procedures ensued.

A member asked for clarification on how providers will communicate which patients' information will be available through the exchange. The requirement is that, at the first encounter with the patient after the provider becomes a participant in the ILHIE, the provider is to provide the meaningful disclosure information. The provider must remind active patients on an annual basis thereafter that the provider is participating in the ILHIE.

Another member asked for clarification on "secondary data use" of data obtainable through the ILHIE. Elizabeth LaRocca, General Counsel of the Governor's Office of Health Innovation and Transformation, clarified that there is a definition for "permitted purpose" in the Policies and Procedures and that by inference, secondary data usage is what is not covered by the permitted purpose definition.

A member commented that the language regarding compliance with other health information exchanges is worded broadly and could be interpreted to mean different things. Ms. McBride agreed and said the language would be clarified.

Another member suggested that the website should be practical and user-friendly.

Dr. Nancy Newby said she would give the RHIO Work Group Report during the next meeting.

Mr. Raul Recarey introduced Ms. Camilla Brown, to give an outline of the findings of the ILHIE strategic planning discussion. Ms. Brown gave an overview of the strategic plan and discussed the findings from the data received. One of the main issues is having a central repository. Mr. Recarey explained that 70% of the entities already contracted with the ILHIE Authority don't have an EMR that is capable of producing a patient summary on demand. The market is asking for a repository and this is an important finding. Mr. Recarey explained that it would not cost anything more to establish a repository. Mr. Holland suggested an analysis of having a repository.

Mr. Ivan Handler, Chief Technology Officer of the ILHIE Authority, talked about an operational depository which means that health data is being used by clinicians for treatment. He also discussed a second repository, an analysis-type repository which includes de-identified data. The ILHIE is capable of doing both, but unless production data is there, there is no way to build a repository. Mr. Handler thinks a hybrid federated model is what the Authority should pursue.

#### *Public Comment*

There was no public comment.

#### *Adjourn*

The meeting was adjourned.